

DRAFT



Virginia Aviation Board
Workshop
AUGUST 22, 2002

MINUTES OF THE VIRGINIA AVIATION BOARD WORKSHOP – AUGUST 22, 2002, 9:00 A.M.
RAMADA PLAZA RESORT OCEANFRONT, 5700 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA

MEMBERS PRESENT

George P. Ramsey, III, Chairman
John G. Dankos, Jr.
Robert H. Neitz
Emmit F. Yearly
Bob L. Johnson
John V. Mazza, Jr.

OTHER PRESENT

Airport Managers and Sponsors, Department of Aviation Staff, FAA, Consultants, Virginia Resources Authority

Mr. Ramsey called the meeting to order.

Mr. Cliff Burnette, Chairman of the General Aviation Security Task Force, gave a report on aviation security. The General Aviation Security Task Force has been called back to active duty adding more personnel and including more GA airports. Mr. Steve Calebro, Chesterfield County Airport gave a short program describing the new safety measures he has implemented since 9/11 at his airport. Mr. Burnette explained that the General Aviation Airport Security Volunteer Certification Program (see attached) is in response to Governor Warner's Executive Order 7 and was designed to give airports some direction when it comes to security. Mr. Burnette explained that the Volunteer Certification Program would provide airport sponsor guidance, security practices and give sponsors the opportunity to elevate the level of threat at their airport. Mr. Burnette introduced a proposed resolution for approval by the Virginia Aviation Board to establish the General Aviation Airport Security Program funded from the Commonwealth's Aviation Special Fund.

Mr. Jim Bland, DOAV, presented the Department's recommendations for the Commonwealth Airport Funds for Regions 1, 2, and 3.

Application for Loan: Stafford Regional Airport (Region 3) is requesting \$648,485.00. The Department recommends that the Board recommend approval to Virginia Resources Authority for this loan.

Mr. Neitz asked how many coupon projects are still withstanding. Two, they are: Stafford and Hanover.

Mr. Mazza requested that the Department examine the design cost of maintenance storage buildings. He wanted DOAV staff to make recommendations at the October meeting about what should and should not be included in these structures.

Items for consideration at the Friday Board meeting are: FY 2002 Entitlement Reports, VRA loans, FAA 02 projects, the resolution on GA Security, and the VRA loan repayment.

Because of the budget crisis, the Board asked that no new funding requests be submitted until after the October VAB meeting.

With no further business, the meeting was adjourned.

ATTACHMENTS